

**BUSINESS ADVISORY BOARD
MEETING AGENDA
451 S. State Street, Room 326
Wednesday, February 13th, 2013
8:00 – 9:30 a.m.**

Conducting: Judy Cullen

8:00 – 8:10 a.m. Announcements and Business, Judy Reese Cullen

- Action Item: If a quorum is present at the meeting, the Business Advisory Board (BAB) will vote on the approval of minutes from December 2012 & January 2013.

8:10 – 8:40 a.m. Salt Lake City Attorneys' Office-Open Meeting Law Update, Paul Nielson

- FYI Only: BAB will get a presentation and briefing about open meeting laws and requirements for Salt Lake City.

8:40 – 8:55 a.m. Accessory Dwelling Unit Briefing, Michael Maloy

- Discussion: BAB will receive a briefing from Michael Maloy from SLC's Planning Division regarding the recent ordinance amendments regulating accessory dwelling units.

8:55 – 9:10 a.m. Home Occupation Briefing, Nole Walkingshaw

- Discussion: BAB will receive a briefing from Nole Walkingshaw from SLC's Planning Division regarding the recent ordinance amendments regulating home occupations.

9:10 – 9:15 a.m. Chair and Co-Chair Elections, Jessica Thesing

- Action: If quorum is present, BAB will elect Chair and Co-Chair for 2013.

9:15 – 9:30 a.m. Open Floor, All

- Review & Discussion Item: BAB members will get an opportunity to discuss general topics, updates, and issues and suggest topics for future meetings.

9:30 a.m. Adjournment

Calendar: Next Meeting – March 12th, 2013

People with Disabilities may make requests for reasonable accommodation no later than 48 hours in advance in order to attend this Business Advisory Board meeting. Accommodations may include alternate formats, interpreters, and other auxiliary aids. This is an accessible facility. For questions, requests, or additional information, please contact the Office of Economic Development at 535-7159; TDD 535-6220.